

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 12, 2025 at 6:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

D. Carolla	J. Santagata	A. Zorzi/J. Erber
J. Johnston	K. Barbagli	D. Horst
J. Marinacci	M. Bertonazzi	R. Casella/M. Testa Sr.
D. Romeo	C. Santore	S. Testa

FIRST ORDER OF BUSINESS: The first order of business for tonight’s meeting is the BBMUA’s reorganization for the year 2025.

I would like to open the floor for Nominations for Chairman (_____).
I would like to close the floor.

I would like to entertain a motion to appoint _____ as Chairman of the BBMUA.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

CHAIRMAN:

I would like to open the floor for Nominations for Vice-Chairman (_____).
I would like to close the floor.

I would like to entertain a motion to appoint _____ as Vice-Chairman of the BBMUA.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to open the floor for Nominations for Secretary/Treasurer (Cheryl Santore)

I would like to close the floor.

I would like to entertain a motion to appoint Cheryl Santore as Secretary/Treasurer of the BBMUA.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to entertain a motion to approve the Daily Journal and The Atlantic City Press as the official newspapers of the BBMUA.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#1 Adopt Resolution R-8-2025, designating official newspapers of the Borough of Buena Municipal Utilities Authority.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to entertain a motion for an Auditor. (Romano, Hearing, Testa & Knorr)

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#2 Adopt Resolution R-9-2025, awarding contract for professional services pursuant to the fair and open process to Romano, Hearing, Testa & Knorr for Auditing Services.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to entertain a motion for an Engineer. (DeBlasio & Associates)

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#3 Adopt Resolution R-10-2025, awarding contract for professional services pursuant to the fair and open process to DeBlasio & Associates Engineers for Engineering Services.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to entertain a motion for a Solicitor. (Testa, Heck, Testa & White)

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#4 Adopt Resolution R-11-2025, awarding contract for professional services pursuant to the fair and open process to Testa, Heck, Testa & White for Legal Services.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

I would like to entertain a motion for a Bond Counsel. (JP Capizzi Law Office)

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#5 Adopt Resolution R-12-2025, awarding contract for professional services pursuant to the fair and open process to JP Capizzi Law Office for Bond Counsel Services.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

Committees for the year 2025 will be as follows:

Policies, Procedures & Personnel:

Finance:

Plant Operations & Construction:

In addition, the Chairman will serve as an alternate to any committee as needed.

#6 Copy of Borough of Buena Resolution No. 30-25 accepting the resignation of Robert Delano as BBMUA Board Member.

#7 Copy of Borough of Buena Resolution No. 31-25 appointing Dennis Carolla to the position of BBMUA Board Member to fill the unexpired term of Robert Delano.

#8 Copy of Borough of Buena Resolution No. 49-25 appointing Ken Barbagli to the position of BBMUA Alternate I to fill the unexpired term of Dennis Carolla.

PUBLIC PORTION:

ENGINEER'S REPORT: #9 Copy of proposed contract for execution. The contract is in accordance with the response to the Request for Qualifications and is for the period February 1, 2025 through January 31, 2026.

#10 Engineers report from Marc DeBlasio dated February 12, 2025 providing updates on Grant Applications, Capital Projects for the Wastewater NJPDES Permit Review, Materials/Services Specification Services, High Grass Farms Water and Sanitary Sewer Application, Buena Vista Campground Sanitary Sewer Review, and Buena Connection Brewing Co. Water and Sanitary Sewer Application.

SOLICITOR'S REPORT: #11 Copy of Contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2025 through January 31, 2026.

AUDITOR'S REPORT: #12 Copy of contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2025 through January 31, 2026.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

SECRETARY'S REPORT: #13 Copy of the proposed contract for execution from JP Capizzi Law Office. The contract is in accordance with the response to the Request for Qualifications and needs to be executed. The contract is for the period February 1, 2025 through January 31, 2026.

#14 Email correspondence with Rio Supply, Inc. regarding the annual Neptune 360 software subscription in the amount of \$4,724.73 and the annual premium support in the amount of \$3,000.00. The total annual software and support for 2025 is \$7,724.73. This is the software that we use to read our water meters. Therefore, I need approval from the board to renew the annual premium support and the software subscription in the amount of \$7,724.73 with Rio Supply, Inc.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 22, 2025. Second-Roll Call

m. _____ s. _____

Roll Call: D. Carolla - Abstain, J. Johnston, J. Marinacci – Abstain, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT’S REPORT: #15 Quote from Bayview Bearing & supply, LLC for an SEW Reducer and a 2 HP Severe Duty Electric Motor in the amount of \$3,095.00. Bayview Bearing is the only supplier of these materials and therefore three quotes could not be obtained.

I need a motion to approve the purchase of the SEW Reducer and a 2 HP Severe Duty Electric Motor from Bayview Bearing & Supply LLC in the amount of \$3,095.00.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

#16 CVA Quote from Foley CAT providing a discount on all PM Services through the CVA. Some of the advantages of the CVA include 30% off of labor for preventive maintenance services, a \$600.00 flat rate travel time and mileage, and locked in pricing. This is basically a maintenance agreement that will save us money.

I need a motion to approve signing up for the maintenance agreement with Foley CAT for all preventive maintenance services on the 930M Loader.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through number 16.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

The next regular meeting will be held on **February 26, 2025 at 6:30 p.m.**

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata